



Ledding Library Board Meeting

December 7, 2015

Ledding Library Pond House

Meeting called by: Ryan Healy, Library Board Chair

AGENDA

Attendees:

- | | | | |
|---|---------------------------------------|--|--|
| <input type="checkbox"/> Krista Downs Vice Chair | <input type="checkbox"/> Erin Lee | <input type="checkbox"/> Jason Price | <input type="checkbox"/> Anna Van Tyne |
| <input type="checkbox"/> Ryan Healy Chair | <input type="checkbox"/> Karol Miller | <input type="checkbox"/> Kathi Schroeder | <input type="checkbox"/> Katie Newell, Library Director |

AGENDA TOPICS

LEAD

TIME

| | | |
|--|-------|---------|
| 1. Call to order | Ryan | 5:30 pm |
| 2. Approval of minutes | All | 5:35 pm |
| 3. New Business a. Director's Report • RFID update | Katie | 5:35 pm |
| 4. Old Business | | |
| 5. Project Updates and Progress Reports a. Nikki Hoff, Friends report | | 5:45 pm |
| 6. Adjournment | Ryan | 5:55 pm |

Next meeting date: January 25, 2016.

Please contact Katie Newell at 503-786-7584 or newellk@milwaukieoregon.gov if you cannot attend the meeting.

**** We are having a brief Library Board meeting in order to attend the Library Services Expansion Task Force meeting immediately following at 6:00 pm. We hope you will be able to attend both meetings.**